

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158792

FILED
Jul 31, 2007
Secretary of State

Entity Name: TOTAL IMPACT, INC.

Current Principal Place of Business:

14231 JETPORT LOOP, SUITE 3 AND 4
FORT MYERS, FL 339137713

New Principal Place of Business:

Current Mailing Address:

14231 JETPORT LOOP
SUITE #3
FORT MYERS, FL 339137713

New Mailing Address:

FEI Number: 20-4052143 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEEMAN, DENNIS A
14231 JETPORT LOOP
3 AND 4
FORT MYERS, FL 339137713 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SEEMAN, DIANA L
Address: 806 GROVE DR
City-St-Zip: NAPLES, FL 34120

Title: PRES () Delete
Name: SEEMAN, DENNIS
Address: 806 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: SEC () Delete
Name: LOVETT, NANCY G
Address: 1091 W. CR 48
City-St-Zip: BUSHNELL, FL 33513

Title: TREA () Delete
Name: SEEMAN, ALICE E
Address: 9054 HELENE WAY
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEEMAN, ALICE E
Address: 9054 HELENE WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP (X) Change () Addition
Name: TEAGUE, DANIEL S
Address: 75 BEACON CREST
City-St-Zip: NEWNAN, GA 30265

Title: SEC (X) Change () Addition
Name: SEEMAN, DIANA L
Address: 806 GROVE DR
City-St-Zip: NAPLES, FL 34120

Title: TREA (X) Change () Addition
Name: GEIS, JOHN M
Address: 12658 GEMSTONE CT.
City-St-Zip: FT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA L. SEEMAN

SEC

07/31/2007

Electronic Signature of Signing Officer or Director

Date